



# AGENDA

## PARKS, RECREATION & CULTURAL SERVICES/TREE BOARD

### REGULAR MEETING

Thursday, January 22, 2015  
7:00 p.m.

Shoreline City Hall Room 303  
17500 Midvale Ave North

#### Estimated Time

- |   |                   |      |
|---|-------------------|------|
| <b>1. CALL TO ORDER/ATTENDANCE</b>  |                   | 7:00 |
| a. Introduction of David Francis, Public Art Coordinator  |                   |      |
| b. Introduction of Eric Friedli, Incoming Director  |                   |      |
| <b>2. APPROVAL OF AGENDA</b>  | <b>Action</b>     | 7:02 |
| <b>3. APPROVAL OF MINUTES</b>   | <b>Action</b>     | 7:04 |
| <b>4. PUBLIC COMMENT</b>  |                   | 7:05 |
| <i>During General Public Comment, members of the public may sign in to address the Board on agenda items or any other topic for three minutes or less, depending on the number of people wishing to speak. Parks Board meetings are audio recorded and available to the public.</i> |                   |      |
| <b>5. STAFF REPORTS</b>   |                   | 7:10 |
| • Maintenance Division Report   |                   |      |
| • Recreation Division Report  |                   |      |
| • Parks Projects Report   |                   |      |
| • Director's Report   |                   |      |
| <b>6. WOOD DUCK BOX PROPOSAL</b>  | <b>Action</b>     | 7:30 |
| <b>7. COMMUNITY GARDEN COMMITTEE APPOINTMENTS</b>   | <b>Action</b>     | 7:40 |
| <b>8. UW RESTORATION ECOLOGY NETWORK PROJECT PROPOSAL AT RICHMOND BEACH SALTWATER PARK</b>  | <b>Action</b>     | 7:45 |
| <b>9. 2015 PRCS/TREE BOARD WORK PLAN</b>  | <b>Discussion</b> | 8:10 |
| <b>10. APPLICATION PROCESS FOR PRCS BOARD MEMBERS/ PRCS BOARD TERMS</b>   | <b>Discussion</b> | 8:30 |
| <b>11. COMMENTS FROM THE BOARD</b>  |                   | 8:45 |
| <b>12. ADJOURN</b>  |                   | 9:00 |

*The PRCS/Tree Board meeting is wheelchair accessible. Any person requiring a disability accommodation should contact the City Clerk's Office at 801-2230 in advance for more information. For TTY telephone service call 546-0457.*

## **DATES TO REMEMBER**

### **Parks Director's Retirement Reception**

- **Date:** 01/26/2015 5:45 PM - 6:45
- **Location:** City Hall lobby

### **Gallery at City Hall Open House**

- **Date:** 01/29/2015 5:30 PM - 7:00
- **Location:** Gallery at City Hall

### **Fat Laces**

#### *Break Dance Battle*

- **Date:** 02/13/2015 6:30 PM - 11:30 PM
- **Location:** Richmond Highlands Recreation Center

### **Tween Night**

#### *5th and 6th Graders*

- **Date:** 02/14/2015 6:30 PM - 10:30 PM 02/14/2015 6:30 PM 02/14/2015 10:30 PM
- **Location:** The REC